STATE OF ILLINOIS **COUNTY OF LAKE**

> COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR JUNE A.D., 2008 SESSION AUGUST 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent negotiate contracts with Blue Cross Blue Shield of Illinois, Oak Brook, IL, in an estimated amount of \$25,100,000.00 per year, plus renewals, for Health Insurance Services for plan year 2009 (January 1 through December 31), and Express Scripts, St. Louis, MO, in an estimated amount of \$5,700,000.00 per year, plus renewals, for Prescription Benefit Management services charging the costs thereof as follows: \$16,100,000.00 charged to account #510-1430010-74010-000-000-000-00000, \$9,000,000.00 charged to account #510-1430010-74060-000-000-000-00000 and \$5,700,000.00 to account #510-1430010-74015-000-000-000-00000 and requests its adoption.

Respectfully Submitted,

FINANCIAL and ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for Health Plan and Prescription Benefit Management Services; and

WHEREAS, subsequent to said publication, request for proposals were sent to twenty (20) vendors; and

WHEREAS, sealed proposals were received from seven (7) vendors and opened in the County Building, Waukegan, Illinois, on Wednesday, April 30, 2008 at 2:00 p.m.; and

WHEREAS, an Evaluation Committee comprised of representatives from the Human Resources, Forest Preserve and Buck Consultants held interviews with all seven (7) vendors; and

WHEREAS, in accordance with the Evaluation Criteria established in the Request for Proposal and the interview, the Evaluation Committee determined that the proposals submitted by Blue Cross Blue Shield of Illinois and Express Scripts are the most favorable proposals for Lake County; and

WHEREAS, Blue Cross Blue Shield will administer third party claims for HMO and PPO plans and Express Scripts will administer the prescription drug card program.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August, A.D., 2008.